

**AGENDA NO. 12
WEST HARTFORD TOWN COUNCIL MEETING
THURSDAY, MAY 29, 2014, 7:30 P.M.
LEGISLATIVE CHAMBER, TOWN HALL
2013-2015 TERM**

ITEM#	TITLE	ACTION
1.	MEETING CALLED TO ORDER:	7:39 P.M.
2.	PLEDGE OF ALLEGIANCE:	
3.	ROLL CALL:	ALL PRESENT
4.	APPROVAL OF MINUTES: Town Council 4/24/14	APPROVED
5.	PUBLIC FORUM:	NO ONE SPOKE
6.	REPORTS OF TOWN MANAGER:	
7.	CONSIDERATION OF CONSENT CALENDAR: UNFINISHED BUSINESS:	ITEMS 16 AND 17 TO RECEIVE
8.	Application on behalf of Steele Road, LLC, the contract purchaser under an agreement with Mercyknoll Incorporated, owner of 243 Steele Road, to amend Special Development district #33 (243, 253-275 Steele Road and 2021 Albany Avenue) to separate 243 Steele Road from SDD #33, to demolish the vacant Mercyknoll structure, and to construct a 200-unit multifamily apartment complex with pool and clubhouse at 243 Steele Road within a new SDD. (971)	TABLED, PUBLIC HEARING CONTINUED TO JUNE 24, 2014 AT 6:00 P.M IN THE LEGISLATIVE CHAMBER
9.	Resolution (Van Winkle) Authorizing Submission of the Neighborhood Assistance Grant Application. (1289)) (This agenda item will be the subject of a formal public hearing on May 29, 2014, and may not be addressed during Public Forum pursuant to Town Council Rules.) NEW BUSINESS:	ADOPTED, VOTE 9-0
10.	Resolution (Slifka) Setting Town Council Meeting Dates for July 22 and August 26 (4) (Please note: Meeting times are 6:30 P.M.)	ADOPTED
11.	Resolution (Van Winkle) Continuing the Public Hearing on an Ordinance Concerning Medical Marijuana Production Facilities and Dispensaries. (999)	ADOPTED AS AMENDED TO CHANGE PUBLIC HEARING DATE TO JUNE 24, 2014 AT 6:30 P.M. IN THE LEGISLATIVE CHAMBER

12.	ANNOUNCEMENTS:	
13.	REPORTS OF CORPORATION COUNSEL:	
14.	APPOINTMENTS:	
15.	EXECUTIVE SESSION:	
	REPORTS OF STANDING OR SPECIAL COMMITTEES:	
16.	From Town Plan and Zoning RECENT PLANNING ACTIONS: 90 Raymond Road, 60 LaSalle Road, 100 Mayflower Street, 526 New Park Avenue, 993 North Main Street, 847 South Quaker Lane	RECEIVED
17.	From Inland Wetlands and Watercourses RECENT PLANNING ACTIONS: 90 Raymond Road, 2 Ferncliff Drive, 243 Steele Road, 847 South Quaker Lane, 15 Greenridge Lane	RECEIVED
18.	CONSENT CALENDAR:	ADOPTED
19.	COMMUNICATIONS:	
20.	PETITIONS:	
21.	ADJOURNMENT:	8:02 P.M.
	<p style="text-align: center;">Essie S. Labrot Town Clerk/Council Clerk</p> <p>ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT SUSAN HULEATT AT THE HUMAN AND LEISURE SERVICES DEPARTMENT, 561-7578, FIVE DAYS PRIOR TO THE MEETING.</p>	
	<p style="text-align: center;">SUSPENSE ITEMS:</p> <p style="text-align: center;">ITEMS OF GENERAL INTEREST:</p> <ol style="list-style-type: none"> 1. Minutes from Advisory Commission for Persons with Disabilities 5/5/14 2. Minutes from Town Plan and Zoning Commission 4/7/14 3. Minutes from West Hartford Historic District Commission 4/28/14 4. Minutes from West Hartford Senior Citizens Advisory Commission 4/8/14 5. Minutes from West Hartford Substance Abuse Prevention Commission 4/10/14 6. Minutes from Zoning Board of Appeals 4/23/14 	